

WESTFIELD CITY COUNCIL JULY 12, 2010

The Westfield City Council met in regular session Monday July 12, 2010 at the Westfield City Hall. Members present were John Dippel, Steve Hoover, Bob Horkay, Ken Kingshill, Bob Smith, Tom Smith and Rob Stokes. Also present were Mayor Andy Cook, Deputy Mayor Bruce Hauk, Deputy Clerk-Treasurer Teresa Skelton and Legal Council Brian Zaiger.

President Tom Smith called the meeting to order at 7:00P.M.

There has been one change to the agenda. Under miscellaneous business the Numa presentation was withdrawn and will be heard at a later date.

Approval of Minute:

There was a correction under Old Business. Bob Smith made the motion to approve the June 14, 2010 minutes as amended. Ken Kingshill seconded. Vote: Yes-5; No-0. Motion carried.

Guests:

None

Claims:

Bob Horkay made the motion to approve the July claims as presented. Ken Kingshill seconded. Vote: Yes-7; No-0. Motion carried.

Miscellaneous Business/Special Presentation:

Proclamation:

Police Department Jake Laird Community Appreciation Day:

Police Chief Joel Rush introduced Mike and Debbie Laird. He explained that Mike and Debbie's son Jake was fatally shot August 8, 2010 as an Indianapolis Police Officer. There have been numerous fundraisers which benefit many police departments throughout the State of Indiana. The Lairds wanted to give the Westfield Police Department money to serve the community. Chief Rush then read the proclamation that proclaimed July 31, 2010 at 11:00A.M. the "Jake Laird" community day at Westfield Market Place.

Faith, Hope & Love Week:

Mayor Cook explained that this proclamation is promoting a lifestyle of unconditional love. He then proclaimed the week of July 25th, 2010 as Faith, Hope and Love week.

Illicit Discharge Fine Appeal:

Public Works Director Kurt Wanninger explained that on May 24, 2010 that inspector Gary Smith observed discharge being washed down the storm sewer from equipment at the resident of

Joseph Ziko. A letter was sent May 28th, 2010 to Mr. Ziko who chose to exercise his option to appear for an appeal.

Mr. Wanninger read a couple of paragraph from Ordinance 05-30.

There was much discussion between Mr. Ziko and the Council. After hearing from the responding Officer Song Kang and Development Construction Superintendent Harry Nikides on what transpired the day of May 24, 2010 John Dippel recommended a reduction from \$1,000 to \$ 500 in fee assessment.

Bob Smith made the motion that after hearing both sides of the argument Mr. Ziko either aided or allowed an illicit discharge on the date in question and reduce the fee to \$500. John Dippel seconded. Vote: Yes-5; No-2 (Ken Kingshill , Tom Smith). Motion carried.

Old Business:

Ordinance 10-10: Re-establishment of CCD Fund:

First Reading-June 14, 2010

Public Hearing-July 12, 2010

Second Reading-July 12, 2010

Adoption Consideration-July 12, 2010

Bruce Hauk recapped what he presented last month. He explained that the Cumulative Capital Development fund (CCD) was primarily used for Public Safety Equipment purchases.

A public hearing opened at 7:55P.M. Hearing no one the public hearing closed at 7:56P.M.

Ken Kingshill made the motion to approve Ordinance 10-10 as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

New Business:

Resolution 10-09: Amendment to Comprehensive and Thoroughfare Plan:

First Reading-July 12, 2010

Adoption Consideration-July 12, 2010

Director of Community Development Matt Skelton updated the Council on the favorable recommendation sent from the Advisory Plan Commission. The Grand Junction Task Force has reviewed this and there is no second reading required. The staff's recommendation would be to consider this resolution this evening. Bob Smith made the motion to approve Resolution 10-09 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

Text Amendment to the Bridgewater PUD for Wall Signage in the Bridgewater marketplace:

Introduction-July 12, 2010

Matt Skelton explained the process and explained that this would go to the Advisory Plan Commission to hold a public hearing and come back to this Council in September.

With some discussion from the Council it was determined that this would move along to the Advisory Plan Commission and back to this Council for consideration.

Ordinance 10-13: Amendment to Ordinance 10-13: Amendment to Ordinance 10-06 Water/Sewer Fee Amendment:

First Reading-July 12, 2010

Second Reading-August 9, 2010

Adoption Consideration-August 9, 2010

Attorney Brian Zaiger explained that this amends the Ordinance 10-6 that was just passed in May of 2010. What was not anticipated, while authoring Ordinance 10-06, is that the City of Westfield supplies water in other jurisdictions. More specifically this was designed to stimulate Economic growth in our community.

Ken Kingshill made the motion to suspend the rules and consider Ordinance 10-13 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

John Dippel made the motion to approve Ordinance 10-13 as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carried.

City Council Comments:

John Dippel complimented all who worked the Westfield Rocks the 4th.

Bob Smith said that he received two calls complimenting Westfield Rocks as well.

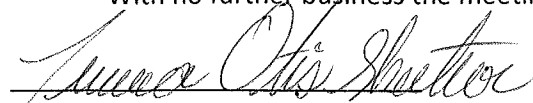
Tom Smith wished Mayor Cook a Happy Birthday!

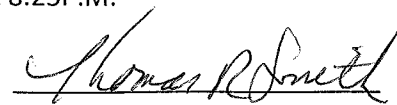
Mayor's comments:

There were 270 attending and a waiting list for this year's Yellow Tie Ball. He complimented the committee.

Parks Director Melody Jones thanked the Mayor for working the WR4 event.

With no further business the meeting was adjourned at 8:25P.M.


Deputy Clerk-Treasurer


President